

NFIB 89.11  
26 June 1987

*CNTE 3 SR*

MEMORANDUM FOR DIRECTOR OF CENTRAL INTELLIGENCE

VIA: Deputy Director of Central Intelligence  
FROM: Executive Secretary  
National Foreign Intelligence Board  
SUBJECT: US Customs Service Procedures for Cooperating with the  
Intelligence Community



*James W. ...*

1. Attached, please find a memorandum for your information on the above-cited subject from Doug Mulholland, the Treasury Department's NFIB member. According to Doug, after the Customs Service received some heat for matters related to the Contras, its procedures were clarified, and these revised procedures were thoroughly coordinated within the Treasury Department. They now constitute Departmental policy.
2. Doug, himself, distributed the memorandum to the Board's principals without your or the Vice Chairman's permission and without going through the Secretariat. The Secretariat intends no further action unless instructed by you or the Vice Chairman.
3. Doug, incidentally, is retiring, his last day at Treasury being 3 July. Because he did not attend that last meeting of the Board, we missed the chance to acknowledge his service there. You or Bob might like to employ some alternative means.



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Attachment:  
Memo fm Mulholland, dtd 24 Jun 87

CL BY: SIGNER  
DECL: OADR  
DRV FM: ATTACHMENT

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SUBJECT: US Customs Service Procedures for Cooperating with the  
Intelligence Community

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DEPARTMENT OF THE TREASURY  
WASHINGTON

June 24, 1987

MEMORANDUM FOR NATIONAL FOREIGN INTELLIGENCE BOARD PRINCIPALS  
AND OBSERVERS

SUBJECT: U.S. Customs Service Procedures

The U.S. Customs Service, Department of the Treasury, for some time has cooperated with members of the Intelligence Community to facilitate the inspection of incoming and outgoing persons, cargo, and conveyances. These arrangements generally have worked effectively and procedures have been well established. The intent of this memorandum is to clarify existing procedures.

The main points that I want to stress are:

- All incoming and outgoing persons, cargo, and conveyances are subject to 100 percent inspection by Customs.
- The extent of all inspections will be such that the examining Customs officer is satisfied that all Customs regulations have been met.
- In no case will Customs officers be asked to waive inspection or examination.
- Customs will facilitate the inspection of sensitive incoming and outgoing persons, cargo, and conveyances, and will protect the confidentiality of all related documentation, but proper documentation and notification is required regardless of the sensitivity of the activity.
- The Office of Intelligence, U.S. Customs Headquarters, Washington, D.C., must be notified in advance of each entry or departure for which facilitated inspection is requested.

To any extent that this memorandum may be inconsistent with existing agreements, the procedures I have detailed above shall apply.

A handwritten signature in dark ink, appearing to read "Douglas P. Mulholland".

Douglas P. Mulholland  
Special Assistant to the Secretary  
(National Security)

(ALL PORTIONS CARRY CLASSIFICATION  
AND CONTROLS OF OVERALL DOCUMENT.)

cls by Signer  
Decl's OADR

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